



**City of Scottsdale**  
**Parks and Recreation Commission**  
Regular Meeting Notice and **MARKED AGENDA**  
Wednesday, November 14, 2018 – 5:00 p.m.  
Eldorado Park Community Center  
2311 N. Miller Rd.  
Scottsdale, AZ 85257

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and beaccountable  
for my words and actions.*

**Call to Order 5:13 p.m.**

**Roll Call**

**PRESENT: Chair Todd Davis, Vice-Chair Sherry Woodley (left at 6:45 p.m.),  
Commissioners Michael Auerbach, Kurt Jones, and Jason Watton**

**ABSENT: Commissioners Alexandra Albert and Fred Klein**

**Public Comment**

There are cards available if you would like to speak or to submit any public comment on an item not on the agenda. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission from discussing or taking action on an item that is not on the published agenda.

**Minutes**

Request: Approve the Regular Meeting Minutes – [October 17, 2018](#)

**APPROVED: 5-0; Vice-Chair Woodley motioned; 2<sup>nd</sup> Commissioner Watton; Chair Davis, Vice-Chair Woodley, Commissioners Auerbach, Jones, and Watton voted in the affirmative with no dissenting votes.**

Discussion and possible action

## REGUALR MEETING AGENDA

There are cards available if you would like to speak or to submit any public comment on an agenda item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes at the end of presentation of the agenda item.

### 1. **Bicycle Station Study**      [View Presentation](#)

Susan Conklu, Senior Transportation Planner, will provide an update on the Bicycle Station Study done by the Transportation Department as a result of funding received from the Maricopa Association of Governments.

Information and discussion

### 2. **Homelessness Task Force**

Kira Peters, Library Director, will update the Commission on the activities of the Homelessness Task Force.

Information and discussion

### 3. **Naming of the Eldorado Barker Branch Boys & Girls Club Teen Center** **APPROVED: 5-0; Commissioner Auerbach motioned; 2<sup>nd</sup> Commissioner Jones; Chair Davis, Vice-Chair Woodley, Commissioners Auerbach, Jones, and Watton voted in the affirmative with no dissenting votes.**

Erin McKallor-Quill, Interim Parks & Recreation Manager, will present a request to name the Teen Center at the Barker Branch of the Boys & Girls Club the "Executive Council Charities Teen Center".

Information, discussion and possible action

### 4. **Eldorado Park Operations and Maintenance Update**

Erin McKallor-Quill, Interim Parks & Recreation Manager, and Jody Pierce, Parks & Recreation Manager, will provide an overview of the operations, programming and maintenance at Eldorado Park.

Information and discussion

### 5. **Director's Report**

Reed Pryor, Director, will provide the Commission with a brief summary of current events of the Parks and Recreation Department.

Information only. The Commission cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

## **6. Commissioners' Reports**

Commissioners may give a brief summary of current events.

Information only. The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commissioners' Reports. If action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

## **7. Possible Future Agenda Items**

Commissioners may make suggestions and requests for items they wish to be placed on a future agenda. Additionally, the following items may be placed on a future agenda:


- South Area Parks update
- Youth Development update
- Fees and Charges update

Information only

## **8. Adjournment 7:14 p.m.**

**APPROVED: 5-0; Commissioner Jones motioned; 2<sup>nd</sup> Commissioner Auerbach; Chair Davis, Vice-Chair Woodley, Commissioners Auerbach, Jones, and Watton voted in the affirmative with no dissenting votes.**

Motion to adjourn the meeting

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2915.